



# TOWN OF STONINGTON

SELECTMAN'S OFFICE  
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FIRST SELECTMAN

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## SPECIAL MEETING

### BOARD OF SELECTMEN

Notice is hereby given that a Special Meeting of the Board of Selectmen will be held within the Town of Stonington:

Time: 1:00 p.m.      Date: June 1, 2015      Place: Stonington Town Hall

### BUSINESS TO BE TRANSACTED

1. Call to Order
2. Comments from the Public
3. Set call for Special Town Meeting to consider and vote on:
  - a. A resolution to adopt an Ordinance of the Town of Stonington, Connecticut, providing for the partial abatement of taxes for real property located at 26 Main Street, and owned by the Portuguese Holy Ghost Society. Said abatement would cap the property tax burden of the subject property to no more than \$7,500.00 for the current assessment year, and for every assessment year thereafter, up to and including the assessment year of October 1, 2019, at which time said abatement would be revisited by the Town.
  - b. A resolution to approve the Board of Finance's approval of a \$168,099.00 additional appropriation from the Undesignated Fund Balance to the Department of Public Works' Snow Removal account.
  - c. A resolution to authorize the Stonington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the

Renovation/Extension at the West Vine Street School; to establish the Stonington K-12 Building Committee as the building committee with regard to the Renovation/Extension at the West Vine Street School and to authorize at least the preparation of schematic drawings and outline specifications for the Renovation/Extension at the West Vine Street School.

- d. A resolution to authorize the Stonington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Renovation/Extension at the Deans Mill School; to establish the Stonington K-12 Building Committee as the building committee with regard to the Renovation/Extension at the Deans Mill School and to authorize at least the preparation of schematic drawings and outline specifications for the Renovation/Extension at the Deans Mill School.
- e. A resolution to authorize the Stonington Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the roof replacement at the Pawcatuck Middle School; to establish the Stonington K-12 Building Committee as the building committee with regard to the roof replacement at the Pawcatuck Middle School and to authorize at least the preparation of schematic drawings and outline specifications for the roof replacement at the Pawcatuck Middle School.

- 4. Comments from the Public
- 5. Comments from the Selectmen
- 6. Adjourn